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ZNR UUUUU ZZH
R 211644Z MAY 09
FM SECSTATE WASHDC
TO RUEHBE/AMEMBASSY BELMOPAN 2926
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 2204
RUEAIIA/CIA WASHINGTON DC 7660
RHMCSUU/FBI WASHINGTON DC 4290
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 5152

UNCLAS STATE 052214

SIPDIS

BELIZE FOR BRIANNE WATTS

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>BH</u>

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK

ON LICENSE 050086203

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050086203 for the export of firearms to Belize. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: The firearms on this license are for military use. This request is for Post to verify that the firearms were received by and remain in the possession of the Defence Force of Belize.
- 14. Action Request: Post is requested to verify that the end-user received the M4 carbines listed below by making appropriate inquiries to the Belize Defence Force. Post is also requested to confirm that the firearms are still in the end-user's possession. In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.
- 15. Details of license applications:

DTC Case: 050086203

QUANTITY/COMMODITY:

50 Colt M4 Carbines, Model RO979

License Value: USD \$79,035

SELLER:

1. I. & E., Inc.
21 Dunbar Road
Palm Beach Gardens, FL 33418

FOREIGN END-USER:

Belize Defence Force Price Barracks Ladyville, Belize Tel: 501-225-2174

PURPOSE:

For use by the Belize Defence Force

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request): DSP-83 Nontransfer and Use Certificate signed by Martin May (I. I. & E.) dated 14 January 2008 and Robert Leslie (Belize Defence Force) dated 19 December 2007.

End User / Import Certificate No. B197356 issued by the Belize Defence Force signed by Lloyd Gillett (Commander) and Robert Leslie (CEO, MOD) dated 25 January 2008.

Partially Hand-Written Purchase Order No 644284 issued by the Belize Defence Force dated 14 January 2008.

- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf
- $\P 8$. Department is grateful for Post's assistance in this matter. CLINTON